Board of Library Trustees Meeting Agenda Town of East Longmeadow, MA Wednesday, October 21, 2020 06:00 PM Eastern Time (US and Canada) Zoom Conference Webinar

Please click the link below to join the webinar:

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- 1. Call to order
- 2. Public comments.
- 3. Approval of Meeting Minutes of September 16, 2020
- 4. Director's Report
- 5. Committee Reports
- 6. Old Business
- 7. New Business
 - a. Gift Policy
 - b. FY22 Action Plan
- 8. Friends of the Library Report
- 9. Other Business
- 10. Date of Next Virtual Meeting: Wednesday, November 18, 2020 at 6 pm
- 11. Executive Session if needed
- 12. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 19, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote

participation to the greatest extent possible. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means, and will be posted on the Town of East Longmeadow's website as soon as possible after the meeting. In addition to being posted on the Town website, the meeting recordings will be aired as soon as possible on ELCAT's cable channel 192 and ELCAT's YouTube channel, ELCAT01028.